

PLACER LOCAL AGENCY FORMATION COMMISSION

Jim Holmes, Chair (County); Joshua Alpine (District); Bill Kirby (City); Stan Nader (City); E. Howard Rudd (Public); Ron Treabess (District); Robert Weygandt (County). Alternate Commissioners: Jim Gray (Public); Jack Duran (County); Vacant (City); Mike Lynch (District)

SUMMARY ACTION

July 13, 2016

1. Flag Salute was led by Chairman Holmes.
2. Call to Order and Roll Call: The hearing was called to order at 4:00 p.m. at the Placer County Planning Commission hearing room at 3091 County Center Drive, Auburn CA. Commissioners present and seated were Alpine, Treabess, Rudd, Nader, Weygandt, Kirby, and Holmes. Alternate Commissioners in attendance were Gray and Lynch. Staff present was Executive Officer Kris Berry, LAFCO Counsel Bill Wright and Commission Clerk Linda Wilkie.
3. Approval of Agenda: The agenda was approved as submitted by motion: Rudd/Treabess/7:0
4. Approval of Minutes from the June 8, 2016 Commission hearing: Approved by motion: Rudd/Treabess/7:0
5. Public Comment: There was no public comment on items not listed on the agenda.
6. Reconsideration of the Rocklin Greenbrae Island Annexation: The Commission was asked to consider a request for reconsideration of the Rocklin Island Annexation (LAFCO -2015-4) previously approved on April 13, 2016:

Ms. Berry informed the Commission that subsequent to the approval of the Rocklin Greenbrae Island Annexation on April 13, 2016, a Reconsideration of the approval was submitted by Andrew Grundman, the attorney for Mr. Craig Wood. She recommended that the Commission deny the request thereby upholding the approval of the annexation.

Chairman Holmes opened for public comment.

Those who spoke were Craig Wood (property owner), Andrew Grundman (attorney for Mr. Wood), Kathleen Schramm (property owner), Dee Ann Gillick and Laura Webster from the City of Rocklin, Thomas Greener (property owner), and Kris Hasly Bogley (sp) a resident of the City of Rocklin.

Chairman Holmes closed public comment.

After Commission discussion, Chairman Holmes made a motion to deny the request for reconsideration and confirm the findings and resolution 2016-01 approving the Greenbrae Island Annexation into the City of Rocklin. "I further move and find that the annexation has been subdivided and developed for residential and urban uses and that the land does not constitute "prime agricultural land" within the meaning of government code section 56064. I further move to find that the additional evidence submitted by Mr. Wood in the letters dated July 6 and July 12 is evidence that was not included in the reconsideration request and does not

constitute new or different facts that could not have been presented previously to warrant reconsideration as required by Government Code Section 56895. I further move to find that even if the additional evidence was considered, it is not adequate to establish that the property in question qualifies as prime agricultural land.” Holmes/Kirby/ 6:1 (Nader opposed)

7. Amendment of Conflict of Interest Code: The Commission was asked to amend the current Conflict of Interest Code and approve Resolution 2016-04 designating the Commission Clerk as the filing officer under the Conflict of Interest Code. Approved by motion: Rudd/Treabess/7:0

8. Executive Officer Reports:

- a. CALAFCO update, Fall Conference
- b. Legislative Committee update
- c. Proposal Status
- d. Next Hearing: August 10, 2016 (Note: will be held at the Planning Commission Chambers, Dewitt Center, Community Development Resource Agency)
- E.

9. Commissioner Reports: None

10. Adjournment: Chairman Holmes adjourned the hearing at 5:35 p.m.